

## Message Text

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67

ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-07 FRB-03

INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 /053 W

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R 241947Z NOV 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1002

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PASS EXIMBANK FOR ROBERT RANDELL

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJECT: VENEZUELAN TAX ON EXIMBANK

REF: STATE 251420; BITTNER-RENDELL TELCON

1. AFTER RECEIVING COPY OF LETTER OF OCTOBER 14 TO PRESIDENT OF EXIMBANK FROM VENEZUELAN LAWYER MARCO RAMIREZ MURZI, EMBASSY FINANCIAL OFFICER VISITED RAMIREZ TO DISCUSS EXIMBANK TAX CASE. RAMIREZ SHOWED EMBOFF LETTER FROM CONTRALORIA GENERAL OF VENEZUELA DESIGNATING RAMIREZ TO REPRESENT EXIMBANK IN TAX DELIQUENCY ACTION.

2. EMBOFF GAVE COPY OF NOTE OF JUNE 4, FROM MINISTRY OF FOREIGN RELATIONS, WHICH AGREED WITH CONTENTION OF EMBASSY'S NOTE 856 THAT EXIMBANK AS A PART OF U.S. GOVERNMENT IS EXEMPT FROM PAYMENT OF INCOME TAX ON INTEREST FROM ITS LOANS IN VENEZUELA. RAMIREZ TRIED TO CALL THE OFFICES OF THE MINISTRY OF FINANCE AND THE CONTROLORIA GENERAL TO CLARIFY SITUATION BUT WAS UNABLE TO REACH EITHER. HIS INTEREST IN THE CASE DISTINCTLY DECLINED WHEN EMBOFF TOLD HIM THAT EMBASSY WAS NOT AUTHORIZED TO

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RETAIN HIM FOR HIS SERVICES ON BEHALF OF THE EXIMBANK,

DESPITE FACT THAT CONTRALORIA HAD REQUESTED HIM TO  
REPRESENT EXIMBANK.

3. PLEASE ADVISE IF EMBASSY SHOULD TAKE FURTHER ACTION  
PENDING EXIMBANK'S RECEIVING POSSIBLE OFFICIAL NOTICE OF TAX  
DELINQUENCY FROM GOV.  
ASENCIO

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DIPLOMATIC PRIVILEGES, BANKS, GOVERNMENT AGENCIES, TAXES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 NOV 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975CARACA12200  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750409-0445  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751116/aaaaaofi.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 251420  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 SEP 2003 by RowellE0>; APPROVED <20 OCT 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VENEZUELAN TAX ON EXIMBANK  
**TAGS:** EFIN, VE, US, XMB  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006